



CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Thursday, October 17, 2013
Stephen P. Clark Center
111 NW 1st Street
Commission Chambers – 2nd Floor
6 p.m.**

Draft Summary of Minutes

MEMBERS PRESENT:

Paul Schwiep, Esq., Chairperson	Joe Curbelo
Glenn Downing, CFP®, Second Vice-Chairperson	Alfred Holzman
Jonathan Martinez	Peter Forrest
Miles Moss, P.E.	Prakash Kumar
Alicia Menardy, Esq.	Hon. Linda Zilber

ASSISTANT COUNTY ATTORNEY:

Miguel Gonzalez
Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT	Ysela Llort, MDT
Alejandro Martinez-Esteve, PWWM	Marlene Amaro, OCITT
Kelly Cooper, CITT	Nya Lake, OCITT
Nestor Toledo, OCITT	Joanna Santiago, OCITT
Eric Muntan, MDT	Patrice Rosemond, OCITT
Ann Carmouze, OCITT	Albert Hernandez, MDT

APPROVAL OF AGENDA

Mr. Schwiep called the meeting to order at 6:01 p.m. Mr. Moss moved to approve the agenda as amended; the motion was seconded by Mr. Forrest and passed without dissent. Agenda Item 5E was removed from the consent agenda.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of September 18, 2013. The motion was seconded by Mr. Martinez and passed without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING UP TO \$6,572,521.00 FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 74 STREET FROM NW 87 AVENUE TO SR 826; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM – BCC Legislative File No. 131817)

Pass

Vote: 10 – 0

Mover: Jonathan Martinez

Seconder: Hon. Linda Zilber

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE THE APPROVAL OF SUBORDINATIONS OF UTILITY INTERESTS FROM FLORIDA POWER AND LIGHT COMPANY, INC. TO MIAMI-DADE COUNTY IN CONNECTION WITH THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 74 STREET FROM NW 87 AVENUE TO SR 836; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM – BCC Legislative File No. 131860)

Pass

Vote: 10 – 0

Mover: Jonathan Martinez

Seconder: Hon. Linda Zilber

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$1,604,000.00, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT/ISD – BCC Legislative File No. 131859)

Pass

Vote: 10 – 0

Mover: Jonathan Martinez

Seconder: Hon. Linda Zilber

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$8,696,077.00; AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS IN THE AMOUNT OF \$966,231.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (MDT – BCC Legislative File No. 131876)

Pass

Vote: 10 – 0

Mover: Jonathan Martinez

Seconder: Hon. Linda Zilber

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE THE ATTACHED CONTRACT AWARD FOR THE PURCHASE OF A COMPUTER AIDED DISPATCH/AUTOMATED VEHICLE LOCATOR SYSTEM (CAD/AVL) REPLACEMENT PROJECT AND KENDALL DRIVE SIGNALIZATION SYSTEM, CONTRACT NO: 808, BETWEEN MIAMI-DADE COUNTY AND CLEVER DEVICES, LTD. IN THE AMOUNT OF \$17,680,362.00; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF **\$15,114,917.00 (MDT – BCC Legislative File No. 131885)**

Pass

Mover: Prakash Kumar

Vote: 10 – 0

Seconder: Jonathan Martinez

This item was removed from the consent agenda for further discussion.

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF, INC. DBA PB AMERICAS FOR MIAMI-DADE TRANSIT (MDT) FISCAL YEAR (FY) 2015 – 2024 TRANSIT DEVELOPMENT PLAN - PROJECT NO: OSP095; CONTRACT NO: OSP095-PL1-TR13, IN AN AMOUNT NOT TO EXCEED **\$749,980.00**; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS **(MDT – BCC Legislative File No. 131880)**

Pass

Mover: Jonathan Martinez

Vote: 10 – 0

Seconder: Hon. Linda Zilber

PRESENTATIONS

Mr. Sandy Amores, MDT, presented the Miami-Dade Transit FY 2013 Fourth Quarter Performance Report. The report covered on-time performance for Metrobus and Metrorail. The report also reviewed preventative maintenance and on-time adherence for Metrobus, Metrorail, and Metromover. In addition, the report included information on customer complaints, number of passenger boardings, elevator availability, and escalator availability.

Mr. Albert Hernandez, MDT, presented the Miami-Dade Transit Capital Improvement Plans. The presentation included engineering, construction projects, projects in design, projects in planning, public and private partnership, transit oriented development projects, operations, and information technology.

ACTION ITEM

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION CERTAIN SETTLEMENT IN THE AMOUNT OF \$19,931.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCELS 11, 12, AND 13 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 264TH STREET FROM US 1 TO SW 137TH AVENUE AND; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS **(CAO)**

Pass

Mover: Hon. Linda Zilber

Vote: 11 – 0

Seconder: Glenn Downing, CFP®

REPORTS

The Members reviewed and accepted the written reports from Miami-Dade Transit and the Public Works and Waste Management Department.

OLD BUSINESS

None

COMMITTEE REPORTS

CHAIRPERSON'S REPORT

Mr. Schwiep reported:

- Mr. Schwiep provided well wishes for Member Smith who was out sick.

PROJECT AND FINANCIAL REVIEW COMMITTEE (PFRC)

Mr. Moss reported:

- Mr. Moss stated that the Project and Financial Review Committee met on October 3, 2013, and reviewed the items on today's agenda in detail.
- The next Project and Financial Review Committee meeting is scheduled for November 7, 2013, at 2 pm.

AUDIT COMMITTEE (AC)

Mr. Downing reported:

- Mr. Downing stated that the committee heard an audit report for the PWWM.
- The next Audit Committee Meeting is TBD.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr informed the Members that collection were up for the month of September.
- Mr. Scurr informed the Members of the scheduled November CITT Committee meetings.

NEW BUSINESS/CITT MEMBER ISSUES

None

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Mr. Schwiep announced that the next CITT meeting will be held on Thursday, November 14, 2013, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Board of County Commission Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:08 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT
AT 305-375-1357